



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेज-II, नौएडा - 201305

टेलीफोन: 0120-2567268/69/70 ईमेल: dc@nsez.gov.in वेबसाइट: www.nsez.gov.in

फा.सं. 12/01/2019-Proj/ 9102

दिनांक: 13/11/2021

सेवा में,

1. मुख्य कार्यपालक अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नौएडा।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली।
3. प्रधान आयकर आयुक्त, आयकर भवन, प्लॉट सं.- ए-2डी, सेक्टर 24, नौएडा।
4. आयुक्त, सीमा शुल्क, नौएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश - 201306.
5. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली - 110001
6. उप सचिव (आई एफ-1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नौएडा।

विषय: दिनांक 01/11/2021 को पूर्वाह्न 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 01/11/2021 को पूर्वाह्न 11:30 बजे विडियो कॉन्फ्रेंसिंग द्वारा आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

संलग्नक: उपरोक्त

(नितिन गुप्ता)

उप विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त के सूचनार्थ।
2. निर्दिष्ट अधिकारी, नौएडा विशेष आर्थिक क्षेत्र - सूचनार्थ एवं आवश्यक कार्यवाही के लिए।
3. सचिव, नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण- सूचनार्थ एवं आवश्यक कार्यवाही के लिए।
4. उप विकास आयुक्त (एडमिन) - सूचनार्थ एवं कार्यवृत्त के हिंदी अनुवाद के लिए।

उप विकास आयुक्त



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फा.सं. 12/01/2019-Proj/ 9103

दिनांक: 13/11/2021

सेवा में,

1. कार्यपालक अभियंता, उत्तर प्रदेश पावर कारपोरेशन लिमिटेड, इ.यु.डी.डी.-II, सेक्टर - 18, नौएडा ।
2. उप आयुक्त, व्यापार कर, खण्ड-14, सेक्टर -18, नौएडा ।
3. क्षेत्रीय अधिकारी, उत्तर प्रदेश प्रदूषण नियंत्रण बोर्ड, इ-12/1, सेक्टर -1, नौएडा ।।

विषय: दिनांक 01/11/2021 को पूर्वाह्न 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 01/11/2021 को पूर्वाह्न 11:30 बजे विडियो कॉन्फ्रेंसिंग द्वारा आयोजित नौएडा विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त अग्रेषित करने का निर्देश हुआ है।

भवदीय,

नितिन

संलग्नक: उपरोक्त

(नितिन गुप्ता)

उप विकास आयुक्त

नौएडा विशेष आर्थिक क्षेत्र

(दिनांक 01/11/2021 को आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त)

Minutes of meeting of the Approval Committee of Noida SEZ held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner (DC), Noida SEZ at 11:30 AM on 01/11/2021 through video conferencing.

A. The following members of the Approval Committee were present through video conferencing during the meeting:-

1. Shri Nitin Gupta, Dy. Development Commissioner, NSEZ (Nominee of Deptt. of Commerce in terms of letter dated 23/09/2008).
2. Shri Naresh Kumar Tiwari, Asstt. Commissioner, Customs, Noida Commissionerate.
3. Smt. Pompei Das, Asstt. Commissioner, DIC, Noida (Rep. of Principal Secretary, Industry, Govt. of UP.).
4. Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi.
5. Shri Amit Kumar Verma, Income Tax Officer, Income Tax Deptt., Noida.

B. Besides, during the meeting S/Shri (i) Amit Gupta, Dy. Commissioner of Customs/Specified Officer, NSEZ, (ii) Pramod Kumar, Asstt. Development Commissioner, NSEZ, (iii) Arun Singh Parihar, Stenographer, Project Section, NSEZ, (iv) Ms. Deepa Arora, Assistant Scientific Engineer, UPPCB and (v) S.K. Bharti, JE, UPPCL, Noida were also present to assist the Approval Committee. It was informed that the stipulated quorum for holding the meeting is available and meeting can proceed.

C. At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the units, the following decisions were unanimously taken:-

D. Item wise decisions on proposals included in agenda:

(1) Ratification of Minutes of last meeting of the Approval Committee held on 05/10/2021.

It was informed that no reference against the decisions of the Approval Committee held on 05/10/2021 has been received. The Approval Committee took note of the same and accordingly, Minutes of the meeting held on 05/10/2021 were unanimously ratified by the Approval Committee.

(2) NLB Services Pvt. Ltd. – Renewal of LOA, review of authorized operations and monitoring of performance.

2.1 The Approval Committee observed that the unit has been approved authorized operations viz *"IT/ITES i.e. ERP Solutions, DW/BI Consulting (Analytics & BI), Digital Solutions - Web, Mobile & Marketing & HR Services / IT Staffing"*. But the unit in its reply has clarified that currently they are mainly doing only HR/IT Staffing services which fall under CPC code 872.

2.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for renewal of LOA for remaining period of current block of five years i.e. upto 28/07/2026 for already approved existing authorized operations. The Approval Committee also monitored the performance for the period 2016-17 to 2020-21 based on submitted APRs and noted achievement of positive NFE Earnings by the unit.

(3) Kassia Couture LLP - Extension in the validity of LOA and review of LOA.

3.1 Due to network/connectivity issue on the unit side, the representatives of unit could not be able to attend the meeting despite repeated attempts made by the O/o Development Commissioner. The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal for its next meeting.

(4) Shree Namo Alloys – Renewal of LOA, inclusion of additional authorised operations, adjudication of SCN issued for negative NFE & Monitoring of performance.

4.1 Shri Sanjeev Jain, proprietor, appeared before the Approval Committee and explained his proposal. He informed that during 2009-2010 there was difference in the purchases due to a claim of goods of value USD 27204 (INR 13.91 lakhs) which was not remitted to the supplier as it was a claim with the supplier against a



previous rejection. Accordingly, they have submitted revised APRs and details duly certified by Chartered Accountant.

4.2 The Approval Committee observed that unit was issued an SCN dated 03/02/2014 for negative NFE achievement (*to the tune of Rs.12.43 Lakhs*) during first block of five years i.e. from 02/01/2005 to 01/01/2010. However, now as per revised APRs submitted by the unit, NFE Earnings for the said period is positive by Rs. 1.49 Lakhs.

4.3 The Approval Committee observed that unit has requested to permit them to import Secondary and used radiators for processing/recycling. Further, in the revised list of items & ITC(HS) Code, unit has given only 4 digit ITC(HS) Code of existing items. Besides, unit has also mentioned items viz. secondary Aluminium/Waste; Ferrous waste/ scrap etc. It was observed during discussion on the proposal that the items mentioned do not appear to be the final products but the raw materials for final product and this was also confirmed by Proprietor.

4.4 The Approval Committee discussed the agenda in detail and after due deliberations, decided to drop the Show Cause Notice dated 03/02/2014 keeping in view the revised APRs and achievement of positive NFE Earnings by the unit. The Approval Committee also monitored the performance of unit for the second block (02.01.2010-01.01.2015) and third block (02.01.2015-01.01.2020) and noted achievement of positive NFE Earnings by the unit.

4.5 The Approval Committee further informed the representative of unit that as per Rule 18(4)(d) of SEZ Rules, 2006, import of used goods for recycling cannot be considered for addition in LOA. The Committee further directed the unit to submit revised list of authorized operations (export product) proposed to be carried out; complete 8 digit ITC(HS) Code; list of imported/indigenous raw material/capital goods with their ITC(HS) Code separately along with details of proposed restricted items, if any. The Approval Committee empowered the Development Commissioner, NSEZ to examine the documents and consider approval of renewal of LOA for the balance period on file.

(5) JP Horology - Review of LOA and monitoring of performance.



5.1 Shri Asit Narula, representative of the firm, appeared before the Approval Committee and explained his proposal.

5.2 The Approval Committee discussed the agenda in detail and after due deliberations decided to renew the LOA upto 31/12/2022 for following authorized operations:

"Manufacturing of (i) Clock-Time pieces/ Watches/ Smart Watches, (ii) Trading of (a) Men's Women's ethnic Dresses, (b) Ladies Wedding Gowns, Evening Dresses and (c) Leather, Semi-leather bags, Purses."

5.3 The Approval Committee approved the renewal until 31.12.2022 subject to submission of revised Form-F1 giving therein complete 8 digit ITC(HS) Code of above products along with other pending documents already sought from the unit.

(6) Aap Ki Pasand – Updation of ITC(HS) Code of authorized operations.

6.1 Shri Sanjeev Kapur, proprietor and Shri Nikhil Kapur appeared before the Approval Committee and explained their proposal.

6.2 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for updation of ITC(HS) Code of authorized operations.

(7) United Drilling Tools Pvt. Ltd. – Updation of ITC(HS) Code of authorized operations.

7.1 No one from the unit appeared for the meeting. The Approval Committee, after due deliberations, deferred the proposal for its next meeting.

(8) Knitpro International (Unit-II) – Monitoring of performance

8.1 The Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 as per APRs submitted for the period 2016-17 to 2019-20 and after due deliberations, noted achievement of positive NFE Earnings by the unit during previous block of five years.

(9) Bridal Jewellery Mfg. Co. – Monitoring of performance.



9.1 The Approval Committee discussed the agenda in detail and after due deliberations, noted achievement of positive NFE Earnings as well as achievement of value addition by the unit during for the period 2016-17 to 2019-20 of previous block of five years.

(10) Cyient Ltd. - Change in directors & shareholding pattern of the company.

10.1 The Approval Committee discussed the agenda in details and after due deliberations, took note of change in director & change in shareholding pattern of the company in terms of Instruction No. 109 dated 18/10/2021. The Approval Committee further directed to examine the matter regarding levy of transfer charges, if any, as per the decision of Noida SEZ Authority.

(11) Virtual Employee Pvt. Ltd. - Ratification of permission for amendment in authorized operations.

11.1 The Approval Committee discussed the agenda in detail and after due deliberations, ratified the permission dated 28/10/2021 granted for amendment in authorized operations as "IT Enabled Services {Human resources services CPC 86504}".

(12) Suprajit Engineering Ltd. - Inclusion of additional authorized operations.

12.1 The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal of unit for inclusion of manufacturing & trading of LED Lamps for automobiles (85395000) (Manufacturing capacity: 12000 Pcs/annum) in its authorized operations subject to submission of correct projections of export, forex outgo, NFE Earnings, indigenous & imported requirement of raw material/ finished goods/ capital goods etc. separately in respect of proposed manufacturing & trading activities and further subject to maintenance of separate NFE/records for manufacturing and trading. The issue of the incorrect projections as given in S.No 4 of the agenda would be taken up on file.

(13) Shri Lal Mahal Ltd. - Assistance with the process of filing Bill of Entry, Payment of applicable taxes (duty/levies) for release of goods.



13.1 The Approval Committee discussed the agenda in detail and after due deliberations, decided to extend the validity of LOA of M/s. Shri Lal Mahal Ltd. in SEZonline system upto 20/11/2021 exclusively for DTA clearance of goods lying in the NSEZ premises. No other transactions of export/ import/ DTA procurement etc shall be allowed.

(14) Lakshman Overseas - Amendment of authorized operations in LOA, revalidation of warehousing activities along with inclusion of additional warehousing goods.

14.1 Shri Vikas Aggarwal and Shri Pramod Raghavan, representatives of the firm, appeared before the Approval Committee and explained their proposal.

14.2 The Approval Committee observed that due to prohibition/restriction imposed by DGFT Notification No. 5/2015-2020 dated 07/05/2019 on import of electronic and IT goods, the proposal needs further examination in terms of relevant provisions of SEZ Rules and FTP.

14.3 The Approval Committee discussed the agenda in detail and after due deliberations, deferred the proposal reg. inclusion of repair/refurbishing activities in LOA for its next meeting.

14.4 As regards, extension of validity of warehousing activities with inclusion of additional goods in it, the Committee directed to obtain the details of performance of the unit with separate details of performance in warehousing activities till now and place the matter in next meeting of the Approval Committee after detailed examination.

Meeting ended with a vote of thanks to the Chair.

(Nitin Gupta)
Dy. Development Commissioner

(A. Bipin Menon)
Development Commissioner